

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

JAN -3 2020

JAN
JAMES N. HATTEN, Clerk
By: *[Signature]* Deputy Clerk

Plaintiff,

v

1:04-CV-3294-CAP

Defendants,

And

JP MORGAN CHASE BANK, N.A.,

Garnishee.

I, VIVIANE GUERRA (Declarant), as the

Doc Review Sr Specialist II

JPMORGAN CHASE BANK NA

BEING DULY SWORN DEPOSE AND SAY:

1. Choose one as applicable:



Garnishee is or was doing business in name of

☐ GARNISHEE IS A PARTNERSHIP OR TRUST

Declarant is the _____ (Title) of a partnership or trust known as _____ which is registered in the State of _____.

☐ GARNISHEE IS A GOVERNMENTAL ENTITY

Declarant is the _____ (title of declarant) of the _____ (official name of government entity) with a principal office located at _____.

☒ GARNISHEE IS A CORPORATION

Declarant is the Doc Review Sr Specialist II (title of declarant) of the JPMORGAN CHASE BANK NA (corporation name), which is organized under the laws of the State of TEXAS.

2. The Garnishee may be contacted through the following individual, at the following telephone number(s), and with the following identifying information:

JPMORGAN CHASE BANK NA 866-578-7022
PO BOX 183164
COLUMBUS, OH 43218-3164

3. On the 16 day of DECEMBER, 2019, Garnishee was served with the Writ of Continuing Garnishment.

4. Declarant states the following regarding the subject of the Writ:

Yes No
— ✓
 ACCOUNTS The Garnishee has custody, control or possession of the
 CLOSED following property in which the Judgment debtor maintains
 an interest, including funds, accounts, monies, stock, or
 earnings of the Judgment debtor, as described below:

	Description of Property	Approximate Value	Description of Debtor's Interest of Property
(1)	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
(2)	<u> </u>	<u> </u>	<u> </u>
(3)	<u> </u>	<u> </u>	<u> </u>
(4)	<u> </u>	<u> </u>	<u> </u>

5. Declarant states the following regarding whether there is any other garnishment currently in effect as to the property If the answer is yes, the declarant describes the other action below

Yes No
— ✓

6. Garnishee anticipates owing to the judgment-debtor in the future, the following property including funds, accounts, monies, stock, or earnings of the Judgment debtor

Yes No
____ ☒

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
(1)	\$ _____	_____
(2)	\$ _____	_____
(3)	\$ _____	_____
(4)	\$ _____	_____

7 Check the applicable line below if you DENY that you hold property subject to this order of garnishment.

____ The Garnishee has the following objections, defenses, or set-offs to the Federal Trade Commission's right to the claimed property of the Judgment debtor:

____ The Judgment debtor has account(s) at this institution. However, the account(s) currently contain no assets. The Garnishee, _____, will forward assets as they become available in the account(s).

☒ The Garnishee is in no manner and upon no account indebted or under liability to the Judgment debtor, and the Garnishee does not have in Garnishee's possession or control any property belonging to

the Judgment debtor, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action for the following reasons(s): ACCOUNTS CLOSED

8. Garnishee delivered the Answer to the Clerk of Court for the Northern District of Georgia at: 2211 United States, Courthouse, 75 Ted Turner Drive, SW, Atlanta, GA 30303. The Garnishee mailed a copy of this Answer by first-class mail to the Judgment debtor, Hi-Tech Pharmaceuticals, Inc., 6015 B Unity Drive, Norcross, GA 30071 and to Crystal D. Ostrum, Federal Trade Commission, 600 Pennsylvania Avenue, NW, Mailstop CC-9528, Washington, DC 20580.

Vann Jm 12/24/19
Representative of Garnishee. VIVIANE GUERRA
Doc Review Sr Specialist II

(Title)

PO BOX 183164, COLUMBUS, OH 43218

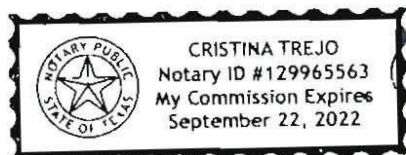
(Address)

866-578-7022

(Telephone Number)

Subscribed and sworn before
me this 24 day of Dec 2019
Notary Public

(SEAL)



My Commission expires:

State of Texas
County of Bexar
Physically Appeared

U.S. POSTAGE & PAYMENT SERVICE
ZIP 78258 \$ 000.41²
02 4W
0000367930 DEC 31 2019



PRESORTED
FIRST CLASS

D/S 2235

CLEARED
U.S. Marshals
Atlanta, GA

CHASE

JPMorgan Chase Bank, N.A.
PO Box 183164
Columbus, OH 43218-3164

CLERK OF COURT, NORTHERN DISTRICT OF
2211 UNITED STATES COURTHOUSE 75 TED T
ATLANTA, GA 30303

S LNJ-NAB 30303

